

Agenda

Steens Mountain Advisory Council Meeting

October 22, 2001

Time	Topic	Process	Who
8-9:00	Introductions	Information Sharing	All
9:00-9:20	Housekeeping Meeting Needs Lunch/Dinner Plans	Information Sharing/ Discussion	Rhonda Karges Facilitator
9:20-10:00	Meeting Guides/ Ground Rules	Brainstorming/Vote	Facilitator All
10:00-10:15	Break		
10:15-10:30	Consensus/Rules of Order	Discussion/Vote	Facilitator All
10:30-11:00	Facilitation Needs	Discussion/Vote	Facilitator All
11-11:30	Public Comments	5 minutes/person	
11:30-1:00	Lunch		
1:00-1:15	Travel	Information Sharing	Rhonda Karges
1:15-1:45	Federal Advisory Committee Act (FACA)	Information Sharing	Brad Grenham
1:45-2:15	Charter Review	Information Sharing	Brad Grenham
2:15-2:30	Break		
2:30-3:15	Subcommittees - Overview	Information Sharing Discussion	Tom Dyer Facilitator All
3:15-4:15	Act Overview	Information Sharing	Tim Smith
4:15-4:30	Website	Information Sharing	Rhonda Karges
6:00-?	Dinner		

Video - FACA, The First Meeting & The Ethical Choice are available for viewing after the meeting (optional). Total viewing time is approximately 35 minutes.

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Time	Topic	Process	Who
8-8:30	Questions from Monday	Q&A	All
8:30-8:45	Lunch Arrangements	Info Gathering	Rhonda Karges
8:45-9:45	Discretionary vs. non-discretionary issues (Ex. wilderness, OHV, land exchanges, etc.)	Information Sharing Discussion	Tim Smith Mary Emerick Skip Renschler All
9:45-10:00	Break		
10:00-10:30	Discretionary vs. non-discretionary continued		
10:30-11:00	What We've Done - <i>Interim Management Policy</i>	Information Sharing	Tim Smith
11:00-11:30	<i>Projects Environmental Assessment & Status</i>	Information Sharing	Matt Obradovich & Cam Swisher
11:30-12:30	Lunch		
12:30-1:30	<i>Preplan, EIS Contract, Notice of Intent, Statement of Work, AMS & Subbasin Review</i>	Information Sharing	Gary Foulkes
1:30-1:45	Break		
1:45-2:00	Fire Update	Information Sharing	Tom Dyer
2:00-3:15	Issues	Discussion	All
3:15-3:30	Agenda Items for Next Meeting	Brainstorming	All
3:30-3:45	Meeting Summary, Assignments & Feedback		Tim Smith All
3:45-4:00	Schedule Future Meetings	Discussion	Facilitator All